FILED

2007 NOT-FOR-PROFIT CORPORATION		Feb 20, 2007 8:00 am
ANNUAL REPORT		Secretary of State
DOCUMENT # 746905		02-20-2007 90041 023 ****61.25

SEASHORE CLUB SOUTH MOTEL CONDOMINIUM ASSOCIATION, INC. 40020304 Principal Place of Business Mailing Address 18975 COLLINS AVE 18975 COLLINS AVE. MIAMI BCH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 52-1147736 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent GANGUZZA, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 1 S.E. 3RD AVENUE **SUITE 1820** MIAMI, FL 33131 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition NAVARRO, FRANCISCO NAVARRO, FRANCESCO NAME NAME 46205W BZNO AUE. MIAMI, FL 331K3 STREET ADDRESS 6620 SW 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Tata F Delete TITLE ☐ Change Addition GIL, NESTOR A NAME NAME 12365 SEA BISCUIT COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CURBELO, TERESA NAME. NAME STREET ADDRESS 8881 S.W. 85TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME FELDMAN, ALINA NAME STREET ADDRESS 13050 KEYSTONE TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-7IP Addition TITLE Delete TITLE Change MARIA MENENDEZ APONTE PARADA, WILSON NAME NAME 1977 SW 137 COURT STREET ADDRESS 1990 WEST 56TH ST. STREET ADDRESS MIAML FL 33175 CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change FRANK V. MCCARTHY TURLOTTE, EDMUND NAME 33 HIGHLAND AVENUE 18975 COLLINS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33160 CITY-ST-ZIP NAHANI MA 01908

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STAINING OFFI NG OFFICER OR DIRECTOR

2/8/07 308 938 3418